

CLOSED

**U.S. District Court [LIVE]  
Western District of Texas (San Antonio)  
CRIMINAL DOCKET FOR CASE #: 5:17-cr-00363-DAE-1**

Case title: USA v. Smith

Date Filed: 05/04/2017

Assigned to: Judge David A. Ezra

**Defendant (1)****Roy Wilson Smith**

represented by **Marina Thais Douenat**  
Office of the Federal Public Defender  
727 E. Cesar E. Chavez Blvd.  
San Antonio, TX 78206  
210-472-6700  
Email: marina\_douenat@fd.org  
*TERMINATED: 08/16/2017*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Duty Pub. Defender-San Antonio**  
Federal Public Defender  
San Antonio Division  
727 E. Cesar E. Chavez Blvd.  
Suite B207  
San Antonio, TX 78206  
(210) 472-6700  
Fax: 210/472-4454  
Email: janie\_craig@fd.org  
*TERMINATED: 05/11/2017*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Pending Counts**

21:846=CP.F -CONSPIRACY TO  
POSSESS CONTROLLED  
SUBSTANCE; Conspiracy to  
Distribute and Possess with Intent to  
Distribute Methamphetamine  
(1)

**Disposition**

Six (6) months imprisonment without  
credit for time previously served on  
supervision; forty-eight (48) months  
supervised release. 60 months  
imprisonment, 5 years supervised  
release, \$100 special assessment

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **Erica Benites Giese - AUSA**  
 U.S. Attorney's Office  
 601 NW Loop 410, Suite 600  
 San Antonio, TX 78216  
 210-384-7000  
 Email: monica.harris@usdoj.gov  
**TERMINATED: 05/12/2017**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Michael R. Hardy**  
 Assistant United States Attorney  
 601 NW Loop 410  
 Suite 600  
 San Antonio, TX 78216-5512  
 (210) 384-7150  
 Fax: 210/384-7135  
 Email: mike.hardy@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
05/04/2017	<a href="#"><u>1</u></a>	TRANSFER OF JURISDICTION as to Roy Wilson Smith. Received certified copies of indictment, judgment and docket sheet from ED/VA, Norfolk Division (mgr) (Entered: 05/05/2017)
05/05/2017	<a href="#"><u>2</u></a>	Probation Warrant Issued by Judge Mark S. Davis as to Roy Wilson Smith. (mgr) (Entered: 05/05/2017)

05/05/2017	<a href="#">3</a>	Probation Form 12 to revoke supervised release as to Roy Wilson Smith (1) Count 1 Signed by Judge Mark S. Davis on 04/19/2017, ED/VA, Norfolk Division (mgr) (Entered: 05/08/2017)
05/05/2017		ORDER FOR ISSUANCE OF Probation Warrant found in document <a href="#">3</a> as to Roy Wilson Smith. Signed by Judge Mark S. Davis . (mgr) Modified on 5/8/2017, to edit text (mgr). (Entered: 05/08/2017)
05/10/2017		Arrest of Roy Wilson Smith. (rg) (Entered: 05/10/2017)
05/10/2017	<a href="#">4</a>	Minute Entry for proceedings held before Judge Henry J. Bemporad:Initial Appearance on Revocation Proceedings as to Roy Wilson Smith held on 5/10/2017 (Minute entry documents are not available electronically.) (rf) (Entered: 05/11/2017)
05/10/2017	<a href="#">5</a>	CJA 23 Financial Affidavit by Roy Wilson Smith (SEALED pursuant to E-Government Act of 2002). (rf) (Entered: 05/11/2017)
05/10/2017	<a href="#">6</a>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Roy Wilson Smith; Duty Pub. Defender-San Antonio for Roy Wilson Smith appointed.. Signed by Judge Henry J. Bemporad. (rf) (Entered: 05/11/2017)
05/10/2017	<a href="#">7</a>	ORDER as to Roy Wilson Smith, ( Preliminary Revocation Hearing set for 5/23/2017 09:30 AM before Judge Henry J. Bemporad,). Signed by Judge Henry J. Bemporad. (rf) (Entered: 05/11/2017)
05/11/2017	<a href="#">8</a>	NOTICE OF ATTORNEY APPEARANCE: Marina Thais Douenat appearing for Roy Wilson Smith . Attorney Marina Thais Douenat added to party Roy Wilson Smith(pty:dft) (Douenat, Marina) (Entered: 05/11/2017)
05/15/2017	<a href="#">9</a>	Waiver of Preliminary Hearing by Roy Wilson Smith (Douenat, Marina) (Entered: 05/15/2017)
06/21/2017	<a href="#">10</a>	ORDER as to Roy Wilson Smith, ( inal Hearing re Revocation of Supervised Release set for 8/18/2017 9:00 AM before Judge David A. Ezra). Signed by Judge David A. Ezra. (rg) (Entered: 06/21/2017)
06/21/2017	<a href="#">11</a>	ORDER as to Roy Wilson Smith, ( Final Hearing re Revocation of Supervised Release set for 7/21/2017 9:00 AM before Judge David A. Ezra,). Signed by Judge David A. Ezra. (mgr) (Entered: 06/21/2017)
06/23/2017	<a href="#">12</a>	MOTION for Revocation of Probation/Supervised Release by USA as to Roy Wilson Smith. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Hardy, Michael) (Entered: 06/23/2017)
07/19/2017	<a href="#">13</a>	REVOCATION DOCUMENTS as to Roy Wilson Smith by Officer Roger Gonzales. Instructions for viewing the report/worksheet are available <a href="#">here</a> . (Document is available only to the attorney of record and AUSA for 14 days. PLEASE PRINT OR SAVE AS SOON AS DOCUMENT IS OPENED.) (Cortez, Katrina) (Entered: 07/19/2017)
07/21/2017	<a href="#">14</a>	Minute Entry for proceedings held before Judge David A. Ezra:Final Revocation Hearing as to Roy Wilson Smith held on 7/21/2017. (Minute entry

		documents are not available electronically.) (Court Reporter Angela Hailey.) (rg) (Entered: 07/25/2017)
07/21/2017		"ORAL" ORDER GRANTING <a href="#">12</a> Motion for Revocation of Supervised Release. Supervised Release was revoked as to Roy Wilson Smith (1). Signed by Judge David A. Ezra. (rg) (Entered: 07/25/2017)
08/16/2017	<a href="#">15</a>	Judgment on Probation/Supervised Release as to Roy Wilson Smith. Signed by Judge David A. Ezra. (rg) (Entered: 08/16/2017)

PACER Service Center			
Transaction Receipt			
02/18/2020 12:12:43			
PACER Login:	jjones9765:5505632:0	Client Code:	
Description:	Docket Report	Search Criteria:	5:17-cr-00363-DAE
Billable Pages:	3	Cost:	0.30
Exempt flag:	Exempt	Exempt reason:	Always

**PACER fee: Exempt**